

## GLOUCESTER, MA 2023 JUN -5 PM 2: 35

EDIC Board Meeting
Tuesday, June 13, 2023 at 4:30 pm
Harbor Master's Conference Room
19 Harbor Loop #2
Gloucester, Ma 01930
HYBRID MEETING

Please click the link below to join the webinar:

https://gloucester-ma-gov.zoom.us/j/82644036987

Mobile: 1-312-626-6799

Telephone: 1-646-93-3860

Webinar ID: 826 4403 6987

Call to Order of the Board

Revised Open Meeting Laws:

"As the recent amendments to the open meeting law allows, the EDIC will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link."

- Attendance Taken
- Approval of May 13, 2023 meeting minutes

## **Old Business**

- Organizational Issues
  - o N/A
- Status Reports of Current Initiatives
  - o Kondelin Road Expansion Feasibility Study Update from Weston & Sampson Team
  - Energy Capacity Study of Gloucester/Blackburn Industrial Park Update from EDIC Subcommittee
  - Status of ARPA Monies Update from Sal DiStefano
- Financial

- Status of Accounts
- o CDs

## **Other New Business**

• As presented by Board members or members of the public